

## **Transitional Transit Implementation Board (TIB) Next Steps**

- 1) **Transitional TIB Goal** – To provide a transitional entity in place when the TPB sunsets to continue the momentum and coordination efforts accomplished by the TPB; work out the details to bring TIB into full fledged operation as the regional implementation entity for metro Atlanta regional transit and the implementation of (Concept 3). The TIB Board may establish additional goals as required or desired.
- 2) **Schedule** – From the TPB sunset (December 2008) for one year January 2 through December 2009.
- 3) **Governance** – TIB will continue to be governed by the same membership as the current TPB. Any additional city and/or county entities that wish to support ARTA may join as agreed upon by the TIB Board. (Use the same bylaws as TPB with modifications as needed)

### **4) TIB Partners**

- a. ARC – the transitional TIB will become an Ad Hoc Committee of ARC under the guidance of the Transitional TIB Board with ARC continuing to provide a part-time staff person to TIB (estimated at 1.5 full time equivalents FTE's through a combination of staffers).
- b. MARTA – Will provide office space, and serve as the administrative agent for and staff resources to the TIB Board and the continuation of regional transit coordination and implementation efforts. The existing TPB grant and remaining monies would be transferred from GRTA to MARTA. (Estimated 2.0 FTE's through a combination of staffers).
- c. ARC – Will provide meeting space and lunch for the TIB Board meetings.
- d. GDOT provide staff assistance to support TIB efforts (Estimated ½ FTE).
- e. GRTA – Will provide staff assistance to support to support TIB efforts (estimated 1.0 FTE's through a combination of staffers).
- f. 11 member Counties – Will continue to provide assistance as requested from TIB staff to effectuate TIB's goals. This could include providing funding for TIB operations.
- g. State of Georgia – will continue to appoint 3 members to the TIB Board to promote the State's interest in transit.

- 5) **Duties** – Transitional TIB staff will, working with the Board, focus on those activities required to move transitional TIB to full-fledged operation. Those duties will be described and documented by the current TPB Director and assigned as agreed to by the TPB partner agencies.
- 6) **Funding** – It is anticipated that there are available remaining funds in the current TPB 5340 grant (these funds have already been matched) and could sustain the Transitional TIB effort for 6 to 12 months. It is further anticipated that the second year of 25% allocation of the region's FTA 5340 funding will be available to the transitional TIB, with the TIB members and partners funding the match portion. There may be additional funding needs as determined by the TIB Board.
- 7) Estimated remaining (already matched) TPB 5340 grant dollars = \$250,000  
  
Potential second year 5340 25% allocation = \$750,000 potential match needed = \$150,000
- 8) Elements of Transitional TIB work program;
  - Regional service coordination;
  - Regional interagency coordination;
  - Regional transit data collection and technical analysis;
  - Communication/public information, outreach and involvement;
  - Advocacy for a new source of dedicated funding for transit;
  - Support for regional transit Implementation; and
  - TIB Board support, project administration and management.